

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: www.agarwalfloat.com

Contact No.: 9829604688

Date: 26.09.2025

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th Floor,
Plot No.-C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALFT

Subject: Appointment of Statutory and Secretarial Auditors (Post AGM) for the Financial Year 2025-26.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the Annual General Meeting held on Friday, September 26, 2025, have approved the appointment of Statutory and Secretarial Auditors for the Financial Year 2025-26.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr. No.	Particulars	Statutory Auditor	Secretarial Auditor
1	Name and Address of the Firm	M/s Jethani and Associates, Chartered Accountants, Jaipur (Firm Registration Number: 010749C) Partner - CA Umesh Kumar Jethani Address: 454, Adarsh Nagar, Jaipur-302004 (Raj.)	M/S SKMG & Co. (Firm) Partner - Cs Monika Gupta (CP No.: 8551) Address: 206, Second Floor, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001.
2	Date of Appointment	26-09-2025	26-09-2025
3	Term of Appointment	For a term of One year i.e. Financial Year 2025-26, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013, as approved by the members in the annual general meeting of the Company.	For a term of 5 years, from Financial Year 2025-26 to Financial Year 2029-30, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013, as approved by the members in the annual general meeting of the Company.

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4	Brief Profile	<p>M/s Jethani and Associates is a well-reputed firm of Chartered Accountants based in Jaipur, with over 21 years of professional experience. The firm has established itself as a trusted name in the field of audit and assurance, serving a wide range of clients, including multiple listed companies. The firm offers a comprehensive suite of professional services, including Assurance, Risk Advisory, Taxation, Corporate Finance, and related consulting services. Backed by a team of experienced professionals, the firm is known for its commitment to quality, integrity, and client-centric approach. M/s Jethani and Associates holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI). The firm was previously issued Peer Review Certificate No. 014525 dated 22nd August 2022, valid until 31st August 2025. The certificate has since been renewed, with Peer Review Certificate No. 022130, valid from 1st September 2025 to 31st August 2028.</p>	<p>SKMG & Co. is a peer-reviewed firm of Practising Company Secretaries, established as a partnership firm in the year 2012. The firm is registered with the Institute of Company Secretaries of India (ICSI) under Firm Registration Number 4063 and holds a valid Peer Review Certificate (Certificate No. P2012RJ028500) issued on 25th April 2022, which is valid till 30th April 2027. SKMG & Co. is an integrated Corporate, Secretarial & Legal Services Firm. SKMG & Co. offers comprehensive solutions for corporate compliance and legal requirements. The firm provides a wide range of secretarial, legal, and regulatory services tailored to meet the evolving needs of businesses. With a focus on ensuring full regulatory adherence, SKMG & Co. supports companies in simplifying compliance processes and mitigating legal risks.</p>
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You are requested to please take the same on your record.

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Paresh Adnani

(formerly Priyanka Mahirchandani)

(Company Secretary & Compliance Officer)

M. No. A60388